

MINUTES

ANNUAL DIRECTOR MEETING OF THE ART BEAL FOUNDATION
JAN 15th 81

POSTPONED FROM JAN 8th 81 AS FRAN DUKEHART WAS IN
THE HOSPITAL

THE ANNUAL MEETING OF THE ART BEAL FOUNDATION WAS
CALLED TO ORDER BY STEVEN REBUCK. OTHERS PRESENT
WERE FRAN DUKEHART AND STAN HOWE.

THE FIRST ORDER OF BUSINESS WAS TO ELECT OFFICERS.
IT WAS NOMINATED, SECONDED AND VOTED UNANIMOUSLY THAT
FRAN DUKEHART BE PRESIDENT OF THE BOARD, STAN HOWE BE
VICE PRESIDENT AND STEVEN REBUCK BE SECRETARY-TREASURER.

UNDER NEW BUSINESS MEMBERS NOTED AND APPROVED THAT BACK
TAXES AND PENALTIES SHOULD BE PAID WITH EXISTING BANK
SAVINGS. AND ANY REMAINING FUNDS SHOULD BE USED TO BEGIN
REPAIRS TO THE ROOF OF MR BEAL'S HOME.

IT WAS ALSO NOTED AND APPROVED THAT THE SECRETARY
TREASURER SHOULD ALSO BE THE CUSTODIAN OF THE ART
BEAL ARCHIVES AND LIBRARY CONSISTING OF NEWS CLIPPINGS,
DOCUMENTS, PHOTOS, POETRY, FILMS AND AUDIO TAPES. A NEW
BOOK BY PATY RICHARDS TITLED "THE NODDLE OF ART"
SHOWS DRAWINGS BY PATY RICHARDS AND POETRY BY ART BEAL
ARE CONTAINED IN THE BOOK. DISCUSSION CONCLUDED WITH THE
SUGGESTION THAT A BOOK BE DEVELOPED FROM THE ARCHIVES TO
EXPLAIN THE HISTORY OF ART BEAL AND THE DEVELOPMENT OF
"NIT WIT RIDGE".

THERE BEING NO NEW BUSINESS, IT WAS MOVED AND SECONDED
THAT THE MEETING BE ADJOURNED

RESPECTFULLY SUBMITTED

STEVEN REBUCK
SECRETARY TREASURER
JAN 15 1981